

INFORMATION SECURITY DOCUMENTATION – HOW IT ALL COMES TOGETHER IN THE WISP

EXTERNAL INFLUENCERS	POICIES	CONTROL OBJECTIVES	STANDARDS	GUIDELINES	PROCEDURES
<p>External influencers are non-negotiable and are the primary source for defining a need for a Policy and for establishing Control Objectives.</p> <p>Most External Influencers are requirement that impose penalties for non-compliance.</p> <p>Examples include:</p> <ul style="list-style-type: none"> - NIST 800-171 - PCI DSS - HIPAA - FACTA - SCR - GLBA - State ID Theft Laws - EU GDPR 	<p>A Policy is a formally-established requirement to guide decisions and achieve rational outcomes.</p> <p>Essentially, a Policy is a statement of expectation, that is enforced by Standards and further implemented by Procedures.</p>	<p>Control Objectives are targets or desired conditions to be met that are designed to ensure that the intent of Policy is met.</p> <p>To help with the task of documentation, each Control Objective is footnoted to the exact requirement of the External Influences, where it is applicable.</p>	<p>Standards are formally established requirements in regard to processes, actions, and configurations.</p> <p>Every Standard directly supports a Control Objective and is based on an industry-recognized best practice.</p>	<p>Guidelines are merely informational and exist as recommendations that are based on industry-recognized best practices.</p> <p>Unlike Standards, Guidelines allow users to apply discretion or leeway in their interpretation, implementation, or use.</p>	<p>Procedures are an established or official way of doing something, based on a series of actions conducted in a certain order or manner.</p> <p>Procedures are the responsibility of the asset custodian to build and maintain, in support of standards and policies.</p> <p>Procedures are where you will need to focus customization of the WISP when you buy it, since Procedures are uniquely specific to your company.</p> <p>Your Procedures are how you perform the steps to actually do what is required to meet the Standards. This is just typing basic information into a Microsoft Word document – it is easy!</p>
	<p>Requirements within the External Influencers help establish Policy in the WISP.</p>	<p>Requirements within the External Influencers help define Control Objectives in the WISP.</p>	<p>THIS DOCUMENTATION IS ENCOMPASSED WITHIN THE WRITTEN INFORMATION SECURITY PROGRAM (WISP)</p>		



Nist 800 30 Risk Assessment Template

Terry C. Jones



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